AGENDA

COMMITTEE ON HUMAN RESOURCES/INSURANCE

January 4, 2005 Aldermen Shea, Sysyn, DeVries, Garrity, Forest 5:30 PM Aldermanic Chambers City Hall (3rd Floor)

- 1. Chairman Shea calls the meeting to order.
- 2. The Clerk calls the roll.
- 3. Communication from Virginia Lamberton, HR Director, on behalf of the Planning Director recommending than an Administrative Assistant position, salary grade 13, be reclassified to a Planning Technician, salary grade 14. Ladies and Gentlemen, what is your pleasure?
- 4. Communication from Virginia Lamberton, HR Director, recommending the City authorize her to contract with Boston Mutual Insurance Company for the term life and accidental death and dismemberment insurance and with CIGNA for the long term disability insurance.

Ladies and Gentlemen, what is your pleasure?

5. Communication from Mayor Baines relating to formulation of an RFP seeking review of existing compensation system, existing points system, and detailed recommendations for improvements or alternatives to be considered.

Ladies and Gentlemen, what is your pleasure?

6. Tuition reimbursement policy referred back to Committee by Board on December 21, 2004.

Ladies and Gentlemen, what is your pleasure?

TABLED ITEM

A motion is in order to remove the following item from the table for discussion.

- 7. Communication from Joan Porter, Tax Collector, relative to part-time employees.
 - (Tabled 12/07/2004 pending legal opinion from City Solicitor.)
- 8. If there is no further business, a motion is in order to adjourn.